



**PARKS and RECREATION ADVISORY COMMISSION  
MINUTES  
August 03, 2006**

**Attendees:**

**Parks and Recreation Advisory Commission Members**

		<b>Committee Membership</b>
<b>Frank McDavid, Chairman</b>	Clover Hill District	Member of All PRAC Committees
<b>Jack Griffin, Vice Chairman</b>	Bermuda District	Capital Projects Committee Athletics Activities Committee Background Checks Committee
Lynn Crump	School Board	Capital Projects Committee, Outreach, Greenways Advocacy Committee and Future Visions Committee
Jim Beck	Bermuda District	Capital Projects Committee Budget Committee
Ron Maxey	Midlothian District	<b>Chair, Future Visions Committee</b> Capital Projects Committee
Will Shewmake	Midlothian District	<b>Chair, Outreach and Greenways Advocacy Committee</b> Future Visions Committee Athletic Activities Committee
Dennis Harding	Dale District	Athletics Activities Committee Budget Committee
Bob Terrell	Dale District	<b>Chair, Athletics Activities Committee</b> Capital Projects Committee, Background Checks Committee
Earl Gee	Matoaca District	<b>Chair, Budget Committee</b> Athletics Activities Committee

**Absent:**

Jose Sanchez	Clover Hill District	Capital Projects Committee Athletic Activities Committee
VACANT	Matoaca District	

**Parks and Recreation Staff**

Rebecca Dickson, Deputy County Administrator, Human Services

Mike Golden, Director, Primary Liaison, By-laws Committee and Future Visions Committee

Lynell McClinton, Chief of Finance, Primary Liaison Budget Committee

Phil Innis, Assistant Director, Primary Liaison Athletic Activities, Outreach & Greenways, and  
Background Checks Committee

Bruce Dove, Assistant Director, Liaison Budget, Capital Projects and Future Visions Committee

Mark Askin, Chief of Parks, Liaison Outreach and Greenways and Budget Committees  
 Stuart Connock, Jr., Chief of Parks Design and Construction, Primary Liaison, Capital Projects Committee  
 Bill Carlson, Athletics Manager, Liaison Athletic Activities, Capital Projects and Background Checks Committees  
 Doug Salyers, Liaison Budget Committee  
 Rebecca J Parker, CPS/CAP, Secretary

### 2006 Standing Committee

Budget	Capital Projects	Athletics Activities	Background Checks	Outreach and Greenways
Earl Gee, Chair	Jack Griffin, Chair	Bob Terrell, Chair	Bob Terrell, Chair	Will Shewmake, Chair
Dennis Harding	Lynn Crump	Earl Gee	Jack Griffin	Lynn Crump
Jim Beck	Ron Maxey	Jack Griffin	Frank McDavid	Frank McDavid
Frank McDavid	Jim Beck	Dennis Harding		
	Bob Terrell	Will Shewmake		
	Frank McDavid	Frank McDavid		
	Jose Sanchez			

### Future Visions

Ron Maxey-Chair
Will Shewmake
Lynn Crump
Frank McDavid

### Speakers on Scheduled and Unscheduled Matters

Rebecca Dickson	Deputy County Administrator
Randy Carrington	Huguenot Little League
Vic Evaro	Central Chesterfield Little League
Lou Lippa	Chesterfield Metro/CCLL
Renee Oliva	Chesterfield Little League
David Simon and Allen Harlow	Senior Softball
John Simpson	Swift Creek Sports Club
Sandy Cassis	Chesterfield Cheerleading League

### ❧ Parks and Recreation Advisory Commission Mission Statement ❧

**Working in partnership with the public, Parks and Recreation Department, and the Board of Supervisors, Parks and Recreation Advisory Commission (PRAC) seeks to eliminate obstacles that interfere with Chesterfield County's ability to efficiently and safely provide greenways, parks, recreational facilities, and associated programs. PRAC also strives to support recreational programs and facilities that a *First Choice Community* such as Chesterfield should afford its citizens, as well as to exercise leadership in projecting the future recreational needs of the County's citizens and determining how best to meet those needs.**

**I. Chairman, Frank McDavid called the meeting to order at 7:00 p.m.**

**II. Non Sectarian Invocation:**

Dennis Harding led the assembly in a prayer of thanks.

**III. Pledge of Allegiance:**

Bruce Dove led the assembly in the *Pledge of Allegiance*.

**IV. Approval of April 6, 2006, Minutes:**

Bob Terrell made a motion to waive the reading of the minutes and approve them as written. Dennis Harding seconded the motion. Will Shewmake said since he was not in attendance on April 6 he would abstain. There was no further discussion. The minutes were approved with one abstention.

**V. Amendments to Agenda:** Cash Proffers and Skate Parks will be discussed under *New Business*.

**VI. Meeting Procedures:**

Chairman McDavid discussed changes to the meeting procedures that now give priority to public comments. The By-laws were revised to reflect this change. Chairman McDavid instructed anyone who wished to speak to stand and advise him. A sign-up sheet is available, and remarks should be limited to 5 minutes or less. A twenty-four hour notice must be given before a presentation can be made to the Commission, and that presentation must be limited to 30 minutes or less.

Chairman McDavid advised that the October 5, 2006, PRAC meeting would be held at the Rockwood Nature Center.

Meeting Agendas, handouts, etc. will be placed at the back of the room for easier public access at future meetings.

**VII. Public Comments on Agenda Items:**

**• John Simpson- Swift Creek Sports Club**

Mr. Simpson advised that the Swift Creek Sports Club had been in operation for about four years and offered field hockey and lacrosse to approximately 900 players during the past season. Their first annual Regional Lacrosse Tournament had been very successful. Forty teams played in the tournament from areas as far away as North Carolina, Virginia Beach and Northern Virginia. A fall tournament is also planned. Next spring, about 100-150 teams are expected for the second annual *Summer Slam*. Their organization works with Richmond Sports Backers to bring players to the County.

Chairman McDavid asked about the number of hotel rentals used during their tournament as an indication of how much revenue is generated for the County by sports activities. Mr. Simpson responded that about 500 rooms for two nights were rented. Chairman McDavid invited Mr. Simpson to

come back after the fall tournament and give the Commission an update that included estimates on room rentals.

Lynn Crump congratulated Mr. Simpson and stressed the importance of team sports' impact on the local economy.

Mr. Simpson thanked Parks and Recreation for all their support.

- **Vic Evaro – Central Chesterfield Little League (CCLL)**

Mr. Evaro reported that 72 teams consisting of approximately 900 players participated in a very successful season. Fall ball signup is in progress.

Mr. Evaro reported that Chesterfield Little League was pleased with repairs to Field 2 at Daniel Park at Iron Bridge and that they would continue to work with Parks and Recreation concerning dugout covers.

Commission members thanked Mr. Evaro for his report.

- **Renee Oliva Chesterfield Little League (CLL)**

Ms. Oliva reported that participation was up 50 from last year to a total of 780 players. Two Challenger teams took part in the Challenger Tournament held at Virginia Beach. The Junior Division won the District All Stars and went on to Clifton Forge to compete in the state tournament. A total of 50 players have already registered for fall ball.

Ms. Oliva has served for three years as President of CLL and discussed the following milestones/projects:

- CLL is now under one Charter to better compete within District V.
- Approximately \$22,000 was donated to Chesterfield Little League (the Hull Street/Grange Hall area sponsors CLL) to pay for umpires, concession operators and improvements
- CLL needs covered dugouts at Bailey Bridge Middle School--CLL will pay for all materials.
- Construction of a 16 x16 covered pavilion at Manchester—CLL is paying for materials
- Central Coke has donated a scoreboard that CLL would like to have installed at Bailey Bridge. Mark Askin is currently handling the process.

Ms. Oliva expressed her thanks to Susie Owens, Bill Carlson, Phil Innis, Mark Askin and Mike Golden for all their support.

Frank McDavid said that he was impressed with the many milestones and wins and thanked Ms. Oliva for her dedication.

- **Randy Carrington, Huguenot Little League (HLL)**

Mr. Carrington reported that this season 74 teams consisting of 933 players participated with Huguenot Little League, 61 players were non-residents of Chesterfield County.

Mr. Carrington reported on his visit to Virginia Beach for the Challenger Tournament. Teams attended from all over the United States for this all-day event. Mr. Carrington reported that HLL volunteered to

have the Challenger Tournament this year for District V. Mr. Carrington explained that Little League in Virginia was divided into 16 Districts and Chesterfield area was District V. Mr. Carrington advised that the Challenger Tournament was very successful. Players from All Star Teams participated and it was a enjoyable day for families and participants.

Two HLL teams won District at Virginia Beach. Two boys' baseball teams won District and traveled to Woodbridge, Virginia, where they placed fourth in the state.

The state tournament will be held in Chesterfield next year. Currently, 18 teams of eight-year-old players are participating in a tournament at Robious.

Mr. Carrington thanked Susie Owens, Susan Taylor, Mike Golden and the County for all their support.

- **Lou Lippa Central Chesterfield Little League/Metro Football**

Mr. Lippa thanked Parks and Recreation for the work on correcting the area of erosion at Carver Middle School. Mr. Lippa suggested signs are needed to deter skateboarders and four wheelers.

Mr. Lippa said that trashcans were needed at the concession area at Carver. Mr. Lippa reported that the facility looks good and the building is almost complete. After completion of an electrical punch list, the building will be complete and its estimated value is \$50,000—much more than the cost to build it by contract.

Lou Lippa thanked Parks and Recreation for all their support.

- **David Simon and Allen Harlow – Chesterfield Senior Softball Association**

Mr. Simon introduced Mr. Harlow who reported that in 2005, there were 8 men and 8 coed teams. This year, there are 7 men and 6 coed teams. Currently, there are 170 members.

The Senior Softball Association would like to distribute a flyer and Mr. Harlow requested that Parks and Recreation add their logo to the flyer so that it could be distributed around the County. The Association needs to encourage seniors to become members.

Mr. Harlow asked that Mr. David Johnson, the Parks and Recreation – Parks groundskeeper at the Bird Complex, be given recognition for his outstanding work at that site. Ron Maxey also asked that Bruce Dove recognize Mr. Johnson in writing for his dedication to the site.

Mr. Harlow also gave a special thanks to Susie Owens for all of her work with their organization.

Mr. Harlow requested that the 150' mark at home plate be consistently marked at Bird. Mr. Harlow also reported that the water fountain is not working at Bird.

Mr. Harlow thanked the County for all their support with the lights and fields and brochure announcements. Chesterfield Senior Softball's season runs from late March to October. A Senior Coed Tri-County Tournament will take place on August 26.

Chairman McDavid directed the issues of the flyer, the water fountain and the 150' mark to Phil Innis and Bruce Dove.

- **Jose Sanchez- PRAC**

Chairman McDavid joined all Commission and staff members in wishing Mr. Sanchez the very best of health and a quick recovery.

- **Dennis Harding, PRAC Commission**

Dennis Harding asked Chairman Frank McDavid to discuss his book about his experiences as a 5-year cancer survivor. Frank McDavid paid to publish 2,000 books and all proceeds from the book sale will go directly to the *?\$Which Dollar Fund*, a non-profit organization that returns money back into the community to help cancer patients pay their bills when they are unable to work. Frank McDavid's goal is to sell his books and raise \$40,000 to help cancer patients. The website for the organization is <http://www.whichdollar.org>

Mr Simpson, of Huguenot Little League, asked if the *?\$Which Dollar Fund's URL* could be added to HLL's website—the site has over 1,000 hits a week. Frank McDavid thanked him for his suggestion and support of this important effort.

#### **VIII. Parks and Recreation Director's Remarks:**

- **Rebecca Dickson, Deputy County Administrator, Human Services**

Mike Golden introduced Rebecca Dickson and said that the County was fortunate to have someone in this position with experience in dealing with the important issues that challenge the County and this Commission. Mr. Golden noted Ms. Dickson was the former Budget Director and was promoted when Brad Hammer retired.

Ms. Dickson said she planned to attend as many PRAC meetings as her schedule permitted and looked forward to meeting the challenges ahead.

- **Report on Room Rentals and Donations from Cosponsored League Tournaments**

Chairman McDavid asked Mike Golden if it was possible to capture data on the number of room rentals and donations in order to demonstrate that revenue comes back to the County Administration from activities supported by Parks and Recreation. Mike Golden said that room rentals could be requested from groups because Parks and Recreation is aware when tournaments are taking place. The Convention and Visitors Center Bureau could also be contacted for information.

#### **IX. Accept Parks and Recreation Staff Reports:**

##### **Co-sponsorship Report:**

Phil Innis advised that the Cosponsored Groups report had been distributed to Commissioners. Phil Innis noted that any issues with this report would be brought to the Commission in November.

#### **X. Committee Reports:**

- **Greenways Committee**

Committee Chairman, Will Shewmake advised the Committee had met during the summer. Mr. Shewmake noted that the Commission had stated in their January 6, 2006, memo to the Board of Supervisors (below) that "... *PRAC endorses and supports the implementation of a Green Infrastructure Plan*". Mr. Shewmake stressed the need to get a plan in place. Will Shewmake and Lynn Crump requested a meeting with Deputy County Administrator, Rebecca Dickson, to discuss opportunities available to support a Greenways Infrastructure Master Plan. In response to their request, Ms. Dickson proposed that an additional portion of the voluntary cash proffers paid in the zoning process be set aside for purchase of open space easements, etc. These funds could not be used to purchase parkland because there is already a component in the budget for land acquisition. This would be an additional component and would not reduce the current budgeted amount for parkland acquisition. Ms. Dickson advised that the County Administrator and the County Attorney are prepared to put this forward at the August 23 Board of Supervisors work session, if an official request from the Commission is received. The exact amount of the set aside would be calculated after the request is received, but it would probably be a small unit amount. Will Shewmake advised that the Greenways Committee strongly recommends that this proposal be endorsed by PRAC.

Lynn Crump and Will Shewmake recommended that periodic meetings to review zoning cases would be helpful to the Department. These issue will be discussed further under *New Business*.

## **Chesterfield County, Virginia**

### **Memorandum**

**DATE:** JANUARY 06, 2006

**TO:** CHESTERFIELD COUNTY BOARD OF SUPERVISORS

**THROUGH:** BRAD HAMMER, DEPUTY COUNTY ADMINISTRATOR  
HUMAN SERVICES

**FROM:** FRANK MCDAVID, CHAIRMAN  
PARKS AND RECREATION ADVISORY COMMISSION

**AND** MICHAEL S. GOLDEN, DIRECTOR  
PARKS AND RECREATION

**SUBJECT:** GREEN INFRASTRUCTURE REPORT FROM  
CHESTERFIELD COUNTY COMMITTEE ON THE FUTURE

**At the regular meeting of the Parks and Recreation Advisory Commission (PRAC) in December, PRAC had the opportunity to see a presentation on the most recent report from the Committee on the Future of Chesterfield County on Green Infrastructure. As you are aware, several of the plans**

referenced included the adopted Parks & Recreation Master Plans and the Trails and Greenways Plan. The Committee on the Future's presentation gave PRAC the opportunity to consider the strategies and recommendations of the Green Infrastructure Report. The report supports several of Chesterfield County's strategic goals including: to be exemplary stewards of the public trust (#1), to be known for extraordinary quality of life (#3) and to be responsible protectors of the environment (#7). Given that PRAC has been charged with helping to guide the actions of the Parks and Recreation Department and that the Green Infrastructure report supports County and Department goals, PRAC endorses and supports the implementation of a Green Infrastructure Plan.

The PRAC members understand that there are numerous components of Green Infrastructure and implementation of the Plan. We would like to be an integral part of the Green Infrastructure planning process and look forward to providing some recommendations in the near future. Please let us know if you have any questions about this issue. We look forward to a strong working relationship with the Board, the Department and citizens to assure Chesterfield County - remains a FIRST CHOICE community.

- **Background Checks Committee**

Bob Terrell reported that on June 7, the Background Checks Committee met with leagues, associations, Parks and Recreation staff and the Police Department to discuss the issue of who should be fingerprinted and the scheduling of fingerprinting to accommodate the number of requests. This meeting was a fact-finding meeting. There were many opinions about who should be fingerprinted. Further discussion with County staff would need to be held to review the policy if any changes are recommended. Phil Innis advised Sandy Cassis, with the Chesterfield Cheerleading League, that he would check with Doris Kron to confirm that there would not be limitations placed on who could be checked at this time. Frank McDavid advised that there was a group that was required to get background checks; however, no decision has been made to exclude members that leagues and associations would like to have checked.

The Police Department advised they would increase the hours for fingerprinting to accommodate the number of people, and they would also perform fingerprinting during the day.

Bill Carlson advised Lou Lipa that the turnaround time for receipt of Coaches Cards is approximately 1 week to 10 days.

## **XI. Deferred Business:**

- **Evergreen Elementary Requested Improvements**

Mike Golden advised that Stuart Connock, Jr. had developed a site plan and staff had met with Evergreen Athletic Association president to discuss these issues. There are funds in the CIP budget out-years for Class III sites. Stuart Connock, Jr. advised that he has not received further feedback from Evergreen Athletic Association since their meeting. Chairman McDavid said the issue would be considered closed.

## **XII. New Business**

- **Public Hearing Fall Athletic Assignments**



Bill Carlson advised that letters had been sent notifying all youth and adult organizations using facilities this fall, including baseball, softball, soccer, Field hockey, etc., about the fall athletic assignments. Chairman McDavid opened the public hearing for comment. There were no public comments and the public hearing was closed.

Dennis Harding made a motion to accept the fall athletic assignments as written. Ron Maxey seconded the motion. There was no discussion and the motion passed with unanimous vote.

- **Skate Park Proposal- Funding**

Dennis Harding made a motion, based on the proposals received, to recommend an offer of \$25,000 to each of the two organizations (LifeSpring Community Foundation and SINAC) that have shown an interest in developing skate parks in their area. This motion was for equipment not cash. Bob Terrell seconded the motion. There was no further discussion. The motion passed with one opposing vote.

- **Outside of Season Facility Meeting**

Bob Terrell advised that there are a total of three fields available for out-of-season play mid-November to February at Watkins Annex, Community High School field and the practice field at Goyne. Mr. Terrell directed anyone interested in using these fields for extra practice, to contact Susie Owens.

- **CIP Recommendations**

Vice-Chairman Jack Griffin confirmed that the complete draft of the proposed CIP budget document was sent to all Commissioners. Mr. Griffin asked Commissioners to review this budget in preparation for making any recommendations or suggestions. Mr. Griffin invited Commissioners to attend the Capital Projects Committee meeting on August 31, at 5:30 p.m., to discuss the CIP budget before PRAC is asked to give a general endorsement at the September PRAC meeting. The final draft will be submitted to the County Administrator in December of 2006.

Lynn Crump asked Stuart Connock, Jr. to explain the acronyms for the source of funding listed in the CIP budget. Mr. Connock gave the following definitions:

- GO – General Obligation Bonds are for projects based on voter approvals
- GF – General Funds consists of revenues that are available July 1 of every year and based on a year-by-year basis.
- CP – Cash Proffers
- Grants- Named or known sources - source examples are VDOT and DCR.
- Other – Expected donations

Mr. Connock noted that some of the projects had multiple funding sources.

Mike Golden discussed the importance of the Capital Improvement Plan and the Commission's review of that plan. For Parks and Recreation as well as some other departments, this plan, to a large degree, determines where programs are going in the future.

Mike Golden explained the process, which begins in July. County Leadership reviews the staff recommendations. Rebecca Dickson is the representative for Parks and Recreation at this review, and

Ms. Dickson said that any feedback she could receive from the Commission would be helpful. A public hearing is held in March and the Board of Supervisors adopts the final Plan in April.

Two major issues are land acquisition and the projected budget shortfall of \$12 million dollars. Due to the increase in various construction costs, other funding will have to be found to cover the increased costs, or the project scope must be reduced. Other issues with impact are the revision of the Master Plan and Public Facility Plan, the needed installation of a sewage system at Daniel Park at Iron Bridge. (Daniel Park currently has a marginal sewer system and the highest attendance and usage of County Parks) and major repairs to community centers and historic buildings. Many important decisions and choices must be made. It is important to receive feedback from PRAC by September.

Lynn Crump asked Stuart Connock, Jr. to make last year's budget available for comparison with this budget document on August 31, 2006 at 5:30 p.m.

- **Chairman of the Future Visions Committee**

Ron Maxey accepted the position of Chairman of the Future Visions Committee. Chairman McDavid said it was important to move forward on the Hall of Fame nominations.

- **Chairman of the Budget Committee**

Earl Gee accepted the position of Chairman of the Budget Committee. Jim Beck accepted membership on this committee.

- **Cash Proffer Proposal**

Chairman McDavid advised that two issues are involved in discussion concerning the Cash Proffer proposal (1) Getting a Greenways Infrastructure and Master Greenways Plan in place and (2) Having a representative from Parks and Recreation to attend pre-application hearings. Chairman McDavid noted that an official request is needed from the Commission and this will require debate, a motion and an action that Ms. Dickson can move forward on August 23.

Will Shewmake discussed the fact that the Commission has formally endorsed adoption of the Green Infrastructure Plan. The focus is now to recommend to the Board of Supervisors that the Green Infrastructure Plan be placed on the Planning Department Work Program. Will Shewmake advised that the Greenways Committee could submit a formal document at the next PRAC meeting in September.

Will Shewmake noted that the difference from this new letter and the previous letter to the Board of Supervisors (page 7) is that this is a follow-up to make sure the recommendation is heard and considered. Chairman McDavid advised that this initiative could involve specific recommended actions- bulleted.

Will Shewmake stressed that it was crucial to have a staff member at the pre-application meetings. Mike Golden explained that in the past, the Planning Department monitored cases and advised Parks and Recreation of any cases of concern or interest to Parks and Recreation. Due to the Planning Department's increased workload, they now cover planning issues only. Jennifer Wampler's duties originally involved greenways and zoning cases. This position at Design and Construction was changed to cover the immediate need for a construction/project planner. This position is paid out of Bond funds

and targets projects. Addbacks were submitted for a position to continue to handle zoning cases, but the position was not funded.

Will Shewmake said that if representation is not at the zoning meetings, a risk exists for losing substantial assets. Chairman McDavid suggested that the request for this position should be added as a bullet in the recommendation to the Board of Supervisors.

Mike Golden advised that major zoning cases are attended by Doug Salyers. Stuart Connock, Jr. said that the entire process had not been abandoned, and Irvin Ashburn responds on cases, but the action is not proactive and meetings are not held with developers. Will Shewmake suggested that the zoning applications or docket be e-mailed to him and Lynn for their review. Stuart Connock, Jr. said he would ask Irvin Ashburn to forward the information he receives to Will Shewmake and Lynn Crump.

Dennis Harding suggested that a proposal be put together and discussed in Chairman's Work Session in September.

Will Shewmake said that the Greenways and Green Infrastructure Plans are vital to the County in terms of quality-of-life issues. The next step is to fund the mechanism to get the Plans in place. Landowners and developers may be willing to donate conservation easements, grants, etc. Development rights could also be purchased. Will Shewmake recommended that a component be added to the Parks and Recreation cash proffer to fund Green Infrastructure.

Lynn Crump noted that the Virginia Outdoors Plan supports this type of initiative. The funding is extremely important. The Brown and Williamson Conservation site is an example. Many state agencies are involved in green infrastructure planning and promotion, and if Chesterfield County is to remain progressive, this initiative is critical. Ms. Crump noted that in the Capital Projects Plan there are no funds for land acquisition until 2013, and the price of land is rising dramatically.

Rebecca Dickson stressed that the additional proffer funds could not be used for land acquisition, but could be used for easements and conservation. There is a land acquisition portion in the cash proffer for Parks now. Ms. Dickson advised that she was concerned that there was not a Greenways Master Plan in place ahead of this request. Ms. Dickson said if the timing is not right now, considering the two-week time crunch before the Board of Supervisors will consider cash proffers, this proposal could be brought forth again in the spring of 2007.

Ms. Dickson explained that when the Board of Supervisors sets the maximum cash proffer on August 23, they would be asked to set a maximum that could include these additional funds for Parks. The Parks cash proffer would remain (with cost adjustments) and an additional cash proffer would set aside for easements and conservation.

Lynn Crump made motion that the PRAC commission support and request a Green Infrastructure component in their proffer system that reflects the recommendation of the Future's Committee for Green Infrastructure. Will Shewmake seconded the motion. The amount of the proffer was discussed and Ms. Dickson explained that the amount would begin as an arbitrary number and subject to change. Ron Maxey discussed the maintenance burden that would result from these easements. Mike Golden advised that this should be minimal. Will Shewmake pointed out that the easements could be privately held and

no maintenance costs involved. Lynn Crump explained that an easement would mean that the land would not be developed; however, easements do cost money, up to 50 to 80 percent of the value of the land. Dennis Harding advised that he was concerned about not having a formal proposal.

Will Shewmake said that waiting for a developed plan could mean opportunities lost for easements because of the growth experienced in Chesterfield County. This proposal would be a unified approach to cash proffers for green infrastructures. The Board of Supervisors may request a comprehensive plan before implementation of cash proffers, but the dialogue would be opened. Vice Chairman Griffin noted that PRAC was an advisory body. Vice Chairman Griffin discussed the possibility of eventually losing existing funds because of the possibility that these two cash proffer items could be viewed as one item. Vice Chairman Griffin pointed out that the Board of Supervisors has the authority to set aside greenways, buffers, and land. The collection of funds for a recommendation that is not part of the Comprehensive Plan, the Parks and Recreation Master Plan or the Public Facilities Plan is not appropriate and may be unconstitutional or against the County Charter. Vice Chairman Griffin confirmed that he was not against greenways, but he was against PRAC losing site of its priorities and not following appropriate processes. Ron Maxey stressed that enough information about the plan was not available at this time. Chairman McDavid asked for a show of hands instead of a verbal vote. The votes were as follows:

- **3 votes YES**
- **4 votes NO**
- **2 votes ABSTAIN**

The motion did not pass. Will Shewmake asked that this issue be placed on the October Chairman's Work Session.

#### **Recommendations of Agenda Items for September 7, 2006:**

- **CIP – General Endorsement**
- **Miracle League Field Update**
- **Indoor Facility Public Hearing**
- **Long-term Concession Leases**
- **Spring/Summer Sports Program Reports-Continued**
- **Volunteer Monuments**

#### **XIII. Adjournment:**

Chairman McDavid adjourned the meeting at 9:20 p.m.

**Minutes submitted by Rebecca J. Parker, CPS/CAP**

**The next meeting will be held on Thursday, September 07, 2006, at the Central Library  
Rooms A&B**